

Dade Heritage Trust



Historic Preservation Center
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DADE HERITAGE TRUST
EXECUTIVE COMMITTEE MEETING
October 4, 1991
Dr. Jackson's Office
Noon

1991-92
OFFICERS

President
Richard Groden

1st Vice President
Elizabeth L. Metcalf

2nd Vice President
Norah K. Schaefer

Treasurer
Samuel D. LaRoue

Secretary
Ruth Jacobs

TRUSTEES

Michael W. Beeman
Oscar M. Cespedes
Malinda Cleary
Anna Ehler
Dorothy Fields
Michelle Fox
Sallye Jude
Dennis G. Kainen
Bryan F. Knudsen
Martin Laffey
Finlay B. Matheson
Larry Meyer
June Pinn
Bill Podway
Janice Pryor
Raul Rodriguez
Laurie Swedroe
Betsy Tilghman
Jody Vercengia
Mary Weber
Mitchell Wolfson

ADVISORS

Peter Andolina
Roger Carlton
Beth Dunlop
Joseph Z. Fleming
Howard Kleinberg
Keenan Knopke
Becky Roper Matkov
Thomas J. Matkov
Michael J. Maxwell
Aristides Millas
Eduardo Padron
Arva Moore Parks
Rafael Penalver, Jr.
R. Benjamin Reid
Jean D. Shelton
Rosario Vadia
Dora Valdes-Fauli

DHT Revolving Fund
President
Donald D. Slesnick, II

Executive Director
Louise P. Yarbrough

1. Minutes
2. Treasurer's Report
3. Director's Report
 - 3.1. Historic Sites: (Sears/Priscilla, Algonquin/Deering/Historic Schools/Coppertone/Lighthouse)
 - 3.2. Membership Meeting - September 11
 - 3.3. ABSOLUT - October 10
 - 3.4. Knight Foundation Grant (DHT/NT)
 - 3.5. Lighthouse Poster
 - 3.6. Requests for M'Ship Labels (M'side/Teele)
 - 3.6. Video Proposal (for DHT Sponsorship)
 - 3.7. Newsletter
 - 3.8. Membership Brochure/Expressive Arts Brochure
 - 3.9. IRS Audit (Rescheduled for 12/4-5)
4. Education Committee Report: Ruth Jacobs
5. Florida Trust/National Trust Meetings
6. Phone-a-thon: Membership/Volunteer
7. Other Business
8. Next Meeting:
November 5, 1991
Dr. Jackson's Office
Noon

DADE HERITAGE TRUST
EXECUTIVE COMMITTEE MINUTES
October 4, 1991
Dr. Jackson's Office

PRESENT

Rich Groden
Ruth Jacobs
Norah Schaefer
Louise Yarbrough

ABSENT

Bill Podway
Sam LaRoue
Don Slesnick
Betty Metcalf

The meeting was called to order at 12:30 by President Groden.

1.2. As there was not a quorum the minutes and financial report of the last meeting were discussed and deferred. (Sam LaRoue had gone over his treasurer's report with L. Yarbrough prior to the meeting.)

3. Director's Report

3.1. Historic Sites.

3.1.2. Sears. The Sears site has been accepted by the County unconditionally. There is need to keep restoration in future proposals for use of the site.

3.1.3. Priscilla and Algonquin Apartments. The Executive Director spoke with the Miami Assistant City Manager giving him information about the Priscilla and Algonquin Apartments indicating their National Register designation. She has written letters to both Commissioner Plummer and owner Isaac Shih about tax credits for restoration. The comments were read into the Commission meeting minutes although action was deferred.

3.1.4. Deering Estate. The Deering Estate meeting included over 50 preservationists who were unhappy about Dade Parks Dept.'s present plans for an Interpretive Center. The Land Management Acquisition Committee rejected those plans and has directed the Parks Department to come back with a new proposal in 6 months.

3.1.5. Coppertone Sign. L. Yarbrough has contacted Matthew Schwartz of Miami Downtown Development to help locate a building for the sign.

3.2. Quarterly Membership Meeting/September 11. The meeting was most successful with an interesting talk by the house owner of 2710 Columbus, Ernesto Fabre. There was a pleasant surprise of \$66.50 collected above costs of the meeting.

3.3. ABSOLUT Party/October 10. There is concern over the small number of reservations. L. Yarbrough will call press contacts and there will be a telephone campaign by the Executive Board members. There has been \$1500 donated for underwriting.

3.4. Knight Foundation Grant (DHT/NT) . This grant has been applied for to fund Education Track workshops at the 1992 National Trust Conference. It also includes funds for attendance scholarships for Floridians.

3.5. Lighthouse Poster . Marilyn Catlow, the daughter of Patty Munroe (builder of the Barnacle - Commodore Ralph Munroe) has donated a photograph of the Lighthouse to DHT taken by Patty Munroe. The photograph will be used for a fundraising poster.

3.6. Requests for Membership Labels.

3.6.1. Commissioner Arthur Teele requested a mailing list to send out information about the sales tax proposal which would benefit preservation. A list of representatives of the Preservation Coalition will be provided instead. The proposal will be on the November ballot.

3.6.2. David Plane, a student working on his doctorate, is proposing a joint grant proposal with DHT to complete a video about historic preservation in Coral Gables (with references to the rest of South Florida). The video as well as some administrative funds would be available to DHT.

3.7. Newsletter. The Newsletter has been mailed out; 750 copies were printed.

3.8. Membership Brochure/Expressive Arts Brochure. Both have been printed.

3.9. IRS Audit. Rescheduled for December 4-5.

3.10. Historic Sites Designation. It was decided to ask Coral Gables for historic designation for Matheson Hammock and Fairchild Gardens.

4.0. Education Committee Report.

5.0. Florida Trust/National Trust Meetings.

6.0. Phone-a-thon. Membership/volunteer Phone-a-thon is being planned for November. Sam LaRoue has indicated availability for the phone bank at Miami Dade Community College.

7.0. Other Business.

7.1. Miami Beach Historic Preservation Board. Request for nomination for vacancy on the Board.

8.0. Next Meeting will be November 5, 1991, noon, Dr. Jackson's Office.

DADE HERITAGE TRUST, INC.
FINANCIAL REPORT
October 4, 1991

BEGINNING BALANCE: \$ 907.56

<u>INCOME:</u>	August	September	Cum Total	Total Budget
Admissions:				
Retreat/Lunch/QMtg	\$ 34.00	\$ 2022.00	\$2056.00	
Corporate:				
Membership	1000.00	-0-	1000.00	
Other (Absolut Undrwr)	-0-	500.00	935.00	
Private:				
Membership	1945.00	1979.00	5299.00	
Other (Absolut Undrwr)	-0-	1000.00	1200.00	
Advertising (PT)	450.00	-0-	1275.00	
Revolving Fund	-0-	875.00	2511.54	
Merchandise Sales	60.00	589.60	716.60	
Other (Deposits)*	<u>5000.00*</u>	<u>1089.02</u>	<u>6309.02</u>	
MONTHLY TOTAL	\$8489.00	\$8054.62	\$21532.16	

ACCOUNTS RECEIVABLE (August):

Annual Dinner	\$ 150.00
Revolving Fund (June)	409.51
Revolving Fund (July)	1171.00
Revolving Fund (August)**	1270.00**
Revolving Fund (September)**	1270.00**
Lighthouse Management Fee	1915.54
Preservation Today Ads	337.50
Michelle Fox (Absolut Undrwr)	250.00
B. Reid (Absolut Undrwr)	500.00
J. Fleming (Absolut Undrwr)	100.00
State of Florida Grant	<u>3000.00</u>
TOTAL	\$10373.55

EXPENSES:

Operating	\$4250.19	\$5513.76	\$12767.46
Salaries/Taxes	4170.47	3255.26	9002.58
Promotional	<u>-0-</u>	<u>-0-</u>	<u>1000.00</u>
MONTHLY TOTAL	\$8420.66	\$8769.02	\$22770.04

ACCOUNTS PAYABLE (August):

Operations	\$2231.11
Preservation Today	2022.00
Salaries/P.Txs/(October est.)	<u>4044.00</u>
TOTAL PAYABLE	\$8297.11

ENDING BALANCE (BB + I + R - E - AP): \$2269.60

*\$5000 Borrowed from Brown House Account for Operations.
**Pending approval of 1991-92 Contract.

DADE HERITAGE TRUST
BALANCE SHEET
October 4, 1991

FUND BALANCES:

OPERATING (BB + I - E) \$ 193.16

RESTRICTED FUNDS:

Slesnick Memorial	\$ 597.50
Brown House	5,945.01*
Postcard Book	2,115.79
Grant, Dade Foundation	4,500.00
Grant, Jack Daniels Fnd'n	8,300.00
Lighthouse CD	<u>25,000.00</u>
TOTAL	\$ 46,458.30

*\$5,000 borrowed from Brown House Account for Operations.